RESOLUTION NO. 2020-R-139

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY NEGOTIATE AND EXECUTE A BUILDING BETTER COMMUNITIES INTERLOCAL AGREEMENT BETWEEN THE CITY OF NORTH MIAMI, FLORIDA AND MIAMI-DADE COUNTY, FOR FUNDING FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND (GOB) PROGRAM IN THE AMOUNT OF FIVE MILLION DOLLARS (\$5,000,000) FOR ONGOING CONSTRUCTION COSTS ASSOCIATED WITH THE DEVELOPMENT OF CAGNI PARK; A COPY OF WHICH IS ATTACHED AS **EXHIBIT** A; PROVIDING HERETO FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.

WHEREAS, on November 2, 2004, Miami-Dade County residents approved the Building Better Communities General Obligation Bond (GOB) Program, and

WHEREAS, the City of North Miami ("City") has received an award for a grant from the Miami-Dade County ("County") Building Better Communities General Obligation Bonds ("BBC GOB") Program for Development of Cagni Park Phase 1 / Project Number 19-70791 (the "Project"); and

WHEREAS, the Project is eligible for funding from the BBC GOB Program in a total amount not to exceed Five Million Dollars (\$5,000,000) (the "Funding Allocation"); and

WHEREAS, the Project's scope of work consists of the development of a new multipurpose field, recreational facilities and ancillary improvements at the Cagni Park North site, located between Northeast 135 Street and 137 Street from 8 Avenue to 9 Avenue, which was specifically approved as part of the BBC GOB Program and has been approved for funding in Fiscal Year 2020 - 2021; and

WHEREAS, the terms and conditions of the County's funding of the Project are set forth in the Interlocal Agreement between the City and the County, which is attached hereto as Exhibit "A"; and

WHEREAS, the Mayor and City Council wish to utilize the County funds toward the construction of the Project and find that it is in the best interest of the City and its residents to enter into an Interlocal Agreement for this purpose.

NOW THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA:

Section 1. Authority of City Manager and City Attorney. The Mayor and City Council hereby authorize the City Manager and City Attorney to negotiate and execute a Building Better Communities Interlocal Agreement between the City of North Miami and Miami-Dade County in the form attached as Exhibit "A."

Section 2. <u>Directions to City Clerk.</u> The City Clerk is hereby authorized to obtain three (3) fully executed copies of the subject Agreement, with one to be maintained by the City; with one to be delivered to Miami-Dade County, and with one to be directed to the Office of City Attorney.

Section 3. Effective Date. This Resolution shall take effect immediately upon approval.

PASSED AND ADOPTED by a _	5-0	vote of the	Mayor and City	Council of the
City of North Miami, Florida, this <u>8th</u> day	of D	ecember	, 2020.	

Philippy BIEN-AIME

MAVOR

ATTEST:

VANESSA JOSEPH, ESQ.

CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

JEFF M. CAZEAU, ESQ.

CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

	Moved by:	Estimé-Irvin	
	Seconded by:	Galvin	
Vote:			
Mayor Philippe Bien-Aime	X	(Yes)	(No)
Vice Mayor Alix Desulme, Ed.D.	X	(Yes)	(No)
Councilman Scott Galvin	X	(Yes)	(No)
Councilwoman Carol Keys, Esq.	X	(Yes)	(No)
Councilwoman Mary Estimé-Irvin	X	_(Yes)	(No)